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Board of Fire Commissioners

FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

1/31/12

Chairman A. Kurdyla called the meeting to order at 7:30 P.M. followed by a pledge of allegiance to the flag.

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, C. Spolarich, C. Fernandez, P. Orloff. T. Ranallo

Finderne Fire Department: Chief Rich Armstrong Mike Denney - late.

Finderne Rescue Squad: None

Public Notice

At 7:31pm a motion was made by Chairman Kurdyla to open the meeting to the public, P. Orloff 1st and T. Ranallo 2nd the motion. The Board has received notice from Trenton that our budget was approved, does anyone from the public wish to ask any questions on the 2012 budget. No one has any questions. Motion to return with the regular portion of the meeting at 7:32pm P. Orloff 1st and T. Ranallo 2nd the motion.

READING OF THE MINUTES:

It was moved by Carl Spolarich and seconded by Paul Orloff to approve the December Minutes as printed with spelling correction. Unanimously approved.

TREASURERS REPORT:

It was moved by Paul Orloff and seconded by Tony Ranallo to accept the treasures report as printed (See Attached)

Last Months reported Assets total \$ 1,109,512.50

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by Paul Orloff and seconded by Tony Ranallo to pay all bills with the correction as noted. (See Attached) Unanimously approved.

Total \$ 31,877.44

CORRESPONDENCE

- 1. Invoice report for Gas & Diesel.
- 2. Courier News recipe for ad for Joint Board.
- 3. Letter from President Member dismissed.
- 4. Letter from President Company meeting moved to Feb. 21st
- 5. Nomination Petition for Board Of Fire Commissioners from Carl S. Spolarich.
- 6. Nomination Petition for Board Of Fire Commissioners from David P. Bereheiko
- 7. Beneficiary change from Mike Adelman.
- 8. Harleysville On Line access.
- 9. VFIS Mailer
- 10. West Flyer.
- 11. Somerset Medical Center Patient discharge report.
- 12. Finderne Rescue Squad 2011 activity log.

NEW BUSSINESS:

- 1. We need absent T ballots for the election, please forward to clerk. The tellers for Feb. 18th will be Paul Orloff and C. Fernandez.
- 2. The bill from Somerset Medical Center has been paid, the patient was Trent Delameter.
- 3. The company president has a roster list; Mike would like to compare with the Boards and Relief roster.
- 4. New Requirements from NJ. Districts budgets need to be available on-line. Chairman Kurdyla will bring it up to the Joint Board.
- 5. The Board has received information for a grant from the water company; application was forwarded to the chief.

NEW MEMBERS:

- 1. Christopher Deprsquale from West Milford has first reading and trustees review.
- 2. Susie Maycag Resigned from the Fire Company.

CHIEF'S REPORT:

- 1. Chiefs Report
- 2. Department Physical report for 2011.
- 3. Blood borne & Haz Mat refresher completed, 4 members didn't attend will be taking it in Somerville.
- 4. This month we will have two search drills for the members.
- 5. Looking to start a fitness program.
- 6. Prices on laptops for 102 and Car 30.
- 7. 30-101 Generators repaired.
- 8. 30-101 Heater Core repaired.
- 9. Air & Gas will be checking the air system again on the Truck.
- 10. 102 pump gasket repaired.
- 11. Several Bottles are up for hydro testing.
- 12. New power unit for Hurst system installed plus prices on new hose.
- 13. If the grant comes through from the water company were looking for a new training dummy.
- 14. Cyanamid superfund site. Chief has been updated on the sites status and active hydrants.
- 15. Inventory on equipment.
- 16. Gear inspection completed, looking to purchase a few sets along with new boots for several members.

FIRE COMPANY PRESIDENT'S REPORT

1. Capt. Jim Schupper is continuing his treatment at the Somerset Medical Center.

2. Fund raiser this Friday at McCarthy's and Comedy event at Bradley Gardens the 25th.

RESCUE SQUAD REPORT:

1. Annual Squad Report submitted for 2011 by Commissioner Ranallo. (See Attached)

PUBLIC PORTION:

Close the regular portion of the meeting and open to the public portion of the meeting at 7:58 P.M. moved by Paul Orloff and seconded by Carl Spolarich.

With no one from the public to be heard the public portion of the meeting was closed at 7:59 PM and return to regular business.

* Reminder Elections Saturday Feb. 18, 2012 2pm to 9pm at the firehouse

The meeting was adjourned at 8:00 P.M. Motion to adjourn: Paul Orloff Seconded: Tony Ranallo Unanimously approved

Respectfully submitted, Christian Fernandez Secretary Berneix

Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REULAR MEETING 02 / 28 /2012

Chairman Kurdyla called the meeting to order at 7:33 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, C. Spolarich, P. Orloff, T. Ranallo, Commissioner Elect D. Bereheiko

Finderene Fire Department: Chief R. Armstrong

Finderene Rescue Squad: None

Finderene Engineer Co. Inc. Pres. M. Denney

Reorganization & Nomination of positions

Fire District Election Results for Feb. 18, 2012 From: Fire District #4 Bridgewater Township, NJ

Total Ballots: 33 For Membership:

David Bereheiko: 32 – Yes votes Carl Spolarich: 32 – Yes votes

Adopted Budget: 31 Yes votes, 2 No votes

Budget: \$546,896.

Raise by Taxes: \$510,758.

Paul Orloff made a motion that all 2011 positions remain the same with the exception of David Bereheiko replace Christian Fernandez as Secretary for the Board of Fire Commissioners for the year 2012 this was second by Tony

Ranallo. Unanimously approved

Chairman: Allen Kurdyla Treasurer: Cal Spolarich Liaison Fire Dept.: Paul Orloff Liaison Rescue Squad: Tony Ranallo Attorney: Craig Voorhees, ESQ

Auditor: Urban & Jinks Bank: T.D. Bank

Newspaper: Courier News of Somerset

A motion to return to the regular meeting by Tony Ranallo seconded by Paul Orloff in favor so moved at 7:38 PM.

READING OF THE MINUTES:

It was moved by Paul Orloff and seconded by Tony Ranallo Minutes as printed. Unanimously approved

TREASURER'S REPORT:

It was moved by Tony Ranallo and seconded by Paul Orloff to accept the Treasurer's Report as printed (see attached).

Last month's reported assets total \$1,070,391.89

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by Paul Orloff and seconded by Tony Ranallo to pay all bills (with the correction as noted) (see attached). Unanimously approved

Total \$6,661.17

The bills are to be paid as soon as equipment is returned from the Somerset County Prosecutors Office.

CORRESPONDENCE:

Nov. minutes Joint Board Bridgewater Township Dec. minutes from the State Association of Fire Districts Advertisement for software from Edmunds & Associates Finderene Eng. Co. No. 1, related to personnel

OLD BUSINESS:

None

NEW BUSINESS:

Allen Kurdyla: Reported the budget passed.

Tony Ranallo: Reported the outside generator that feeds the building will be serviced on May 10.

All Kurdyla reported that a complaint has been filed with the Somerset County Prosecutor regarding LOSAP payments. At the present time all records related to LOSAP have been taken by the Prosecutor staff with the Boards PC and Captains PC for review.

Allen also asked the president of the fire company in the event of an emergency. Would the fire company be willing to help pay a bill that could not wait until this matter is resolved?

NEW MEMBERS:

None

CHIEF'S REPORT:

Chief Armstrong submitted the Chiefs Report and Engineers report: see attached

Chief Armstrong also reported the following:

Engine 102 will be going in for service

Truck 89 air systems repair has been completed

Truck 89 is again leaking hydraulic oil

The fire company will participate in a demonstration at the Home Depot involving HILT Power tools

The fire company will also participate in the St. Patrick's Day Parade with family members

Chief Armstrong applied for a grant from NJ American Water Co. He would use the money to purchase life safety belts.

The Board: In regards to the Parade in Somerville the rules for safety & respect were gone over. A motion by Paul Orloff and second by Tony Ranallo a vote was taken and passed unanimously.

FIRE COMPANY PRESIDENT'S REPORT:

Capt. James Schupper is back in Somerset Medical Center

RESCUE SQUAD REPORT:

None

PUBLIC PORTION:

A motion to close the regular meeting at 8:06 PM
Open the meeting to the public moved by Tony Ranallo second by Paul Orloff

Tom Marshall: 678 E. Main St., Bridgewater, NJ; stated that under title 40 an elected commissioner takes office the first Tuesday in March.

Kurdyla stated that this will be confirmed with DLGS in Trenton. Mr. Bereheiko was advised that he would not be able to vote at this time.

With no one else to be heard from the public meeting closed at 8:08 PM.

Moved by Paul Orloff second by Tony Ranallo and returned to regular meeting.

Kurdyla asked if there was any other business to bring before the board.

A motion to close the regular meeting at 8:08 PM and moved to closed door meeting to discuss the letter from the fire company moved by Tony Ranallo seconded by Paul Orloff at 8:08 PM. Unanimously approved

Respectfully submitted,

David Bereheiko Acting Secretary

Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF CLOSED MEETING
02 / 28 /2012

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, C. Spolarich, P. Orloff, T. Ranallo, Commissioner Elect D. Bereheiko Finderene Fire Department: Chief R. Armstrong

CLOSED SESSION:

Discussion with Chief Armstrong regarding a vacancy in the line. After long discussion the board supported the Chief's request to temporary to move the line. Daniel Ally would move from A5 to A4 Thomas Marshall Jr. fills in for the A5 position for one month until Captain Schupper can return to active duty. Moved by Tony Ranallo second by Paul Orloff all in favor to end the closed session at 8:55 PM.

Chief Armstrong brought for discussion his concern over the current line of officers and commitment. His concern is related to a perceived commitment due to dinking and not being available to respond. His requests to move D. Ally for A5 to A4 was approved. Part of the discussion was to bring T. Marshall Jr. to the line as A4. This request was debated and not agreed to by the Board; the Board agreed to a 30 day period.



FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REULAR MEETING 03 / 27 /2012

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: A.Kurdyla, C.Spolarich, D.Bereheiko, P.Orloff, T.Ranallo

Finderene Fire Department: Finderene Rescue Squad:

READING OF THE MINUTES: Held over to the next meeting.

TREASURER'S REPORT:

It was moved by T. Ranallo and seconded by P. Orloff to accept the Treasure's Report as printed (see attached). Last month's reported assets total \$1,070,243.96.

PREESENFATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by A. Rahallo and seconded by P. Orloff to pay all bills (with the correction as noted) (see attached). Unanimously approved.

Total \$11,510.83

CORRESPONDENCE:

A card from the U.S. Census Bureau in the coming weeks we will receive a survey to complete. A certificate of Liability Insurance from Mid Atlantic Fire & Air Corporation.

OLD BUSINESS

Kurdyla: Reported on last month's topic of when a Commissioners office begins. He also reported no update on the prosecutor's investigation.

NEW BUSINESS:

New equipment involving website jointly done with Bridgewater Township.

Joint Board is looking into purchasing as a group for a better price. We will look into coops in buying.

Let the record show Urban and Jinks, PA merged with Metis Group LLC. 222 Mount Airy, Road, Basking Ridge, 111 07920. Phone: 908-766-9800 ext. 323

NEW MEMBERS None

CHIEF'S REPORT:

Pack upgrade for truck 89

Gas detector is no good. Replacement cost \$550.00 with trade-in.

Grant denied from NJ Water Co.

Captain Shupper is home. April 7, 6:00 PM – live burn at Somerville April 15 – Will send engine and crew Somerset Co. Fire Academy (See detailed report attached to minute.)

FIRE COMPANY PRESIDENT'S REPORT:

Secretary, Jennifer Kocanowski has resigned from position.

RESCUE SQUAD REPORT:

None

PUBLIC PORTION:

Mike Denny, 365 Huff Avenue, Manville; noted that we have the same four pieces of apparatus for the 75 Anniversary as we had in the 50th Anniversary, this looks poor.

Also stated Engine 91 showed signs of overheating when returning from a call.

Closed the regular portion of the meeting and opened the public portion of the meeting at7:46_PM. Moved byT. Ranallo and seconded byP. Orloff
With no one from the public to be heard the public portion of the meeting was closed at7:51PM and returned to regular business. Motion to close to the publicP, Orloff and seconded by _T. Ranallo
Respectfully submitted,
David Bereheiko Secretary

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Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REULAR MEETING

4 /23 /2012

Chairman Kurdyla called the meeting to order at 7:32 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: A.Kurdyla, C.Spolarich, D.Bereheiko, P.Orloff, T.Ranallo Finderne Fire Department: Chief Armstrong and Pres. Denney Finderene Rescue Squad:

READING OF THE MINUTES:

FEBRUARY MINUTES:

It was moved by Orloff and seconded by Ranallo to approve the February Minutes as printed. Unanimously approved.

MARCH MINUTES:

It was moved by Orloff and seconded by Ranallo to approve the March Minutes as printed. Unanimously approved.

TREASURER'S REPORT:

It was moved by Ranallo and seconded by Orloff to accept the Treasure's Report as printed (see attached). Last month's reported assets total \$

PREESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by Orloff and seconded by Ranallo to pay all bills (with the correction as noted) (see attached). Unanimously approved.

Total \$27,316.74

CORRESPONDENCE:

Harleysville, Privacy Pledge
Air & Gas Technologies, Maintenance Contract (air system Rescue-1)
Asbury Park Press, Improved Service (digital access)
Bridgewater Township, Voucher (first quarter payment taxes PO. # 20120727)
Census (completed and returned)

OLD BUSINESS:

Air bottle purchase: looking into working with Martinsville to purchase together to save money. Coops: working with Morris County and Bridgewater Township.

Mr.Brazlow looked into Terms of Office are second Tuesday in March at 12 noon as per title 40

NEW BUSINESS:

None

NEW MEMBERS:

None

CHIEF'S REPORT:

Chief Armstrong reported the following:
He would like to discuss what is being done on the physicals.
Preventive maintenance on the trucks has been completed.
1000 feet of 5 inch hose was ordered.
5 sets of new turnout gear are in just waiting for the boots.
He is asking for gasoline money for asst. chiefs responding to fire calls.
No reimbursement from FEMA for last year storm.
What is happen with the tough books (laptops) for engine 98 and car 30?

FIRE COMPANY PRESIDENT'S REPORT:

None

RESCUE SQUAD REPORT:

None

PUBLIC PORTION:

A motion to close the regular portion of meeting and open the public portion at 7:56 PM. Moved by Spolarich and second by Ranallo all in favor.

Tom Marshall, 678 E. Main St., Bridgewater N.J. stated that at the February meeting as per title 40 David Bereheiko should not of taken the minutes.

A motion to close the public portion at 7:58PM and return to new business by Orloff second by Ranallo all in favor.

NEW BUSINESS

The Board had a discussion about the physicals and agreed to reimburse up to \$150 deductible per physical. Members are to see the own physician to have this done. Chief will advise them of the proper physical and give the members the forms that must be completed.

A motion by Orloff and second by Ranallo all in favor.

Transition by Orion and second by Ranano an in lavor.

Spolarich would like to pay \$294.07 to Verizon phone service not listed on the Treasurer's report. A motion by Orloff and second by Ranallo all in favor.

Being no further business Chairman Kurdyla asked for a motion to adjourn, at 8:09 PM.by Ranallo and second by Bereheiko.

Respectfully submitted,

David Bereheiko

Secretary

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Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REULAR MEETING 5 / 29 /2012

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag. Followed by a moment of silence for the passing of Captain James Shupper.

MEMBERS IN ATTENDANCE:

Commissioners: A.Kurdyla, C.Spolarich, D.Bereheiko, P.Orloff, T.Ranallo

Finderene Fire Department: Asst. Chief K. Binkly Pres. Denney

Finderene Rescue Squad: None.

READING OF THE MINUTES:

It was moved by Orloff and seconded by Ranallo to approve the May Minutes as printed. Unanimously approved.

TREASURER'S REPORT:

It was moved by Ranallo and seconded by Bereheiko to accept the Treasure's Report as printed (see attached). Last month's reported assets total \$

PREESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by Ranallo and seconded by Bereheiko to pay all bills unanimously approved. Total \$49,768.83

CORRESPONDENCE:

NJSAFD Minutes March meeting along with a\$300 bill for membership dues.

U.S. Census Bureau.

State of New Jersey pertaining to LOSAP

FCC radio equipment mandate (narrow banding)

TD Bank (new ATM fees)

VFIS (Insurance breakdown for Finderne Fire Company Property Coverage)

VFIS (Insurance cards for all the truck)

OLD BUSINESS:

Allen: Reported no updated news on the investigation.

Also we are members of the Morris County Coop. with Bridgewater Township.

Gas for the Chiefs tabled to next month to check with the Attorney.

Tony: The generator is getting a new block heater.

NEW BUSINESS:

A motion by Ranallo and seconded by Orloff to pay the dues for NJSAFD \$300. Vote taken and passed all in favor.

FCC .We will be meeting with county at this time we are following Bridgewater's radio plan our high band narrow is working ok. The chief will meet with radio people to see what radios need to be upgraded or replaced to be compliant by Dec.2012.

We received a letter of investigation Bridgewater Township. Turn over to the attorney, Brazhow. Motioned by C.Spolarich, seconded by T.Ranallo D.Bereheiko made motion to start truck committee. No second. **NEW MEMBERS:** None. CHIEF'S REPORT: 101 will be out of service for funeral, 5 inch hose will be removed. The new hose will be put on. Thursday 12:00pm to 10pm out of service Friday 7:00am to Saturday 7am out of service Contacting Doug Rue for coverage Role call was taken - each member all in favor. ToughBooks are waiting to be installed June 19 insurance needed for Somerville Tower Air bags replacement in progress May 31 - James Bentz - 2 week leave of absence Brian Hogan resigned. Letter to follow FIRE COMPANY PRESIDENT'S REPORT: None. RESCUE SQUAD REPORT: None. **PUBLIC PORTION:** Closed the regular portion of the meeting and opened the public portion of the meeting at 8:16 PM. Moved by __P. Orloff ___ and seconded by ___ T.Ranallo __ Tom Marshall, Jr., 1610 Raritan Avenue, Manville, suggested Board purchase gift cards for Chiefs reimbursements of gasoline With no one from the public to be heard the public portion of the meeting was closed at ___8:18____PM and returned to regular business. Motion to close to the public ___ by __ P. Orloff ___ and seconded by ___ T.Ranallo . Meeting adjourned 8:20PM. Motion by __ P. Orloff ___ and seconded by __ T.Ranallo Respectfully submitted

David Bereheiko Secretary

Board of Fire Commissioners FIRE DISTRICT # 4 **672 EAST MAIN STREET BRIDGEWATER, NJ 08807**

MINUTES OF REULAR MEETING 6 / 26/2012

Commissioner A. Ranallo called the meeting to order at 7:35 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: , C.Spolarich, D.Bereheiko, P.Orloff, T.Ranallo

Excused: A. Kurdyla

Finderene Fire Department: Chief Armstrong Pres. Denney

Finderene Rescue Squad: None

READING OF THE MINUTES:

It was moved by C.Spolarich and seconded by P.Orloff to approve the May 29 2012 Minutes as printed. Unanimously approved.

TREASURER'S REPORT:

It was moved by D.Bereheiko and seconded by P.Orloff to accept the Treasure's Report as printed (see attached).

Last month's reported assets total \$1,516,205.28

PREESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by D.Bereheiko and seconded by P.Orloff to pay all bills (with the correction as noted) (see attached).

Unanimously approved.

Total \$10,393.81

CORRESPONDENCE:

Two letters from the Finderne fire co. A letter from Richard M. Braslow (Attorney)

OLD BUSINESS:

Closed the regular portion of the meeting and opened the public portion of the meeting at 8:37 PM.

Moved by P.Orloff and seconded by D.Bereheiko

With no one from the public to be heard the public portion of the meeting was closed at 8:38 PM and returned to regular business. Motion to close to the public C.Spolarich and seconded by P.Orloff.

Being no further business A.Ranallo asked for a motion to adjourn at 8:39 PM. by C. Spolarich and second by P.Orloff.

Respectfully submitted,

David Bereheiko

Secretary

FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING _7/31/2012

Commissioner A Ranallo called the meeting to order at 7:32 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, D. Bereheiko, P. Orloff, T. Ranallo

Excused: A Kurdyla

Finderne Fire Department: Chief Armstrong and Pres. Denney

Finderne Rescue Squad: None.

READING OF THE MINUTES:

It was moved by P. Orloff and seconded by C. Spolarich to approve the June 26/2012 Minutes as printed. Unanimously approved.

TREASURER'S REPORT:

It was moved by D. Bereheiko and seconded by P. Orloff to accept the Treasurer's Report as printed (see attached).

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by D. Bereheiko and seconded by P. Orloff to pay all bills. (See attached) Unanimously approved.

Total \$5,877.25

CORRESPONDENCE:

A letter from the fire company (personnel).

OLD BUSINESS

As noted in the Treasurer's report 2011 documents have been returned from the Prosecutor in a manner possibly not useful in completing the audit.

NEW BUSINESS:

The letter from the fire company turned out to be a copy of a suspension letter it will placed on file.

NEW MEMBERS:

Two:

Olivos Robinson DOB.10/28/74 629C Second Street Bridgewater N.J.

Matthew Hupfer DOB.12/17/85 110 s.9th Ave. Manville N.J.

Applications were read and returned to Pres. Denney

CHIEF'S REPORT:

(See attached)

The Board agreed to move forward with the plan to upgrade our radios along with new ones from Motorola At a cost of \$57,314.44 (see attached proposal)

Chief Armstrong believes this will be a nine year fix to keep the district F.C.C. compliant.

A motion by P. Orloff and second by C. Spolarich to make this purchase

Vote P. Orloff Yes

- C. Spolarich Yes
- D. Bereheiko Yes
- A. Ranallo Yes
- A. Kurdyla not present

Chief Armstrong asked to purchase 1,000 ft. 1 3/4 hose for \$4,120

The Board agreed to a purchase of 600ft. @ \$2,472.00

On a motion by D. Bereheiko and a second by P. Orloff

Vote D. Bereheiko Yes

- P. Orloff Yes
- C. Spolarich Yes
- A. Ranallo Yes
- A. Kurdyla not present

Chief Armstrong also asked about the Truck Committee once again. After a long discussion it was agreed that the Board would reach out to the D.C.A. to find out what was involved to purchase a new piece of apparatus under today's laws and find out what the guidelines are.

FIRE COMPANY PRESIDENT'S REPORT:

President Denney asked for a rent check for the 2nd quarter.

Motion by D. Bereheiko second by C. Spolarich to pay the rent.

Vote D. Bereheiko Yes

- P. Orloff Yes
- C. Spolarich Yes
- A. Ranallo Yes
- A. Kurdyla not present

RESCUE SQUAD REPORT:

No Report

Closed the regular portion of the meeting and opened the public portion of the meeting at 8:27 PM. Motion by D. Bereheiko and seconded by C. Spolarich.

With no one from the public to be heard the public portion of the meeting was closed at 8:28PM and returned to regular business. Motion to close to the public P. Orloff and seconded by C. Spolarich. Unanimously approved.

OPEN SESSION:

T. Ranallo asked if any other business be brought forward. Hearing none, P. Orloff made motion to adjourn, second by C. Spolarich.

Unanimously approved.

Meeting adjourned at 8:29PM.

Respectfully submitted,

David Bereheiko Secretary

Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING 8 / 28 /2012

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, D. Bereheiko, P. Orloff, T. Ranallo, A. Kurdyla

Finderne Fire Department: Chief .Armstrong

Finderne Rescue Squad: None.

READING OF THE MINUTES:

On a request from A. Kurdyla the reading of the minutes from July 31 was held over until next month. He also asked that the minutes be available a week before each meeting. A motion by A Ranallo and seconded by C Spolarich Unanimously approved.

TREASURER'S REPORT:

It was moved by A. Ranallo and seconded by P. Orloff to accept the Treasurer's report as printed. (see attached)

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by D. Bereheiko and seconded by A. Ranallo to pay the bills as printed in the Treasurer's report Unanimously approved.

CORRESPONDENCE:

A copy of the new Public Safety Applicant Identification form from Bridgewater Township.

A copy of the minutes from the New Jersey State Association of Fire Districts.

A copy of a letter dated August 28, 2012 to the State Comptroller related to the Annuity

A check from VFIS. For the amount of \$8,667.86 for the repairs on Engine 91

A report from the Underwriters about the trucks

OLD BUSINESS

A Kurdyla reported about the D.C.A. for replacing trucks and procedures for purchasing equipment. On September 24th A. Kurdyla and A. Ranallo will meet with the Boards attorney, Richard Braslow to discuss the plans. After that meeting they would be reaching out to Steve Vreeland to right a generic spec. T. Ranallo made a motion to move forward with this plan seconded by P. Orloff.

A roll call vote: A. Ranallo = yes

- P. Orloff= yes
- C. Spolarich= yes
- D. Bereheiko= yes
- A. Kurdyla= yes

A. Kurdyla also reported he was turning over paper work requested by the State Comptroller.

A. Kurdyla also reported there would be a meeting with Doug Rue about the use of the new radios on September 10th. At 7pm.

NEW BUSINESS:

The only new business is that the Board will be meeting with Mr.Braslow to go over procedures to follow in purchasing new equipment.

NEW MEMBERS:

None

CHIEF'S REPORT:

See report dated August 14, 2012 (see attached).

Chief Armstrong also reported the following:

The 1 ¾ hose was ordered

This Thursday is Fighters night at the Ballpark

While Engine 101 is out for repair Bound Brook will be covering

This Saturday we will covering Bound Brook

This year Finderne will be hosting the Township Inspection on October 6th at the Bridgewater Elks.

Fire Prevention at the schools Oct 8th

Open House at the Finderne Fire House Oct.12th

FIRE COMPANY PRESIDENT'S REPORT:

None

RESCUE SQUAD REPORT:

None

Closed the regular portion of the meeting and opened the public portion of the meeting at 7:52 PM. Moved by P. Orloff and seconded by A. Ranallo.

With no one from the public to be heard the public portion of the meeting was closed at 7:53 PM and returned to regular business. Motion to close to the public P. Orloff and seconded by A. Ranallo

OPEN SESSION:

A. Kurdyla asked if any other business be brought forward. Hearing none, P. Orloff made motion to adjourn, second by A. Ranallo.

Unanimously approved

Meeting adjourned at7:56 PM.

Respectfully submit	ted,	
<i>y</i>		
David Bereheiko		
Secretary	,	

Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING 9 / 25 /2012

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, D. Bereheiko, T. Ranallo, A. Kurdyla

Excused P. Orloff

Finderne Fire Department: Chief .Armstrong President Denny

Finderne Rescue Squad: None.

READING OF THE MINUTES:

A motion by C. Spolarich and seconded by A. Ranallo to approve the Minutes from July 31st and August 28th as printed Unanimously approved.

TREASURER'S REPORT:

It was moved by A. Ranallo and seconded by D. Bereheiko to accept the Treasurer's report as printed. (see attached)

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by A. Ranallo and seconded by D. Bereheiko to pay the bills as printed in the Treasurer's report Unanimously approved.

CORRESPONDENCE:

A renewal reminder notice from the Federal Communications Commission A copy of the minutes from the New Jersey State Association of Fire Districts

A letter from Net Link about a website service for the new regulations that take affect February 1 2013

OLD BUSINESS

Chief Armstrong reported that he believes that the F.C.C. license is included in the Radio upgrade with Motorola. He also said he would check on this.

The chief was asked how the upgrade is doing. (He reported progress.)

There was a meeting with Mr. Braslow about purchasing new equipment.

NEW BUSINESS:

At the last Joint Board meeting they agreed to use Township website.

A motion to have the Township do the website for Fire District 4 by C. Spolarich and second by A. Ranallo Unanimously approved

NEW MEMBERS:

None

CHIEF'S REPORT:

With the changeover of the radios we will need to purchase 10 new pagers along with 10 new batteries for the walkie talkies about \$5,400

The new airbags should be in soon.

101 Engine has returned from the repair shop.

Fire & Safety is looking at the rust on top of the cab of Engine 102

Cevo class is Oct. 14th. & 16th

FIRE COMPANY PRESIDENT'S REPORT:

None

RESCUE SQUAD REPORT:

None

Closed the regular portion of the meeting and opened the public portion of the meeting at 7:59 PM. Moved by A. Ranallo and seconded by C. Spolarich. A vote taken all approved

With no one from the public to be heard the public portion of the meeting was closed at 8:00 PM and returned to regular business. Motion to close to the public A. Ranallo and seconded by C. Spolarich a vote taken all approved

OPEN SESSION:

A. Kurdyla asked if any other business be brought forward. Hearing none A. Ranallo made motion to adjourn, second by C. Spolarich. Unanimously approved

Meeting adjourned at8:03 PM.

Respectfully submitted/

David Bereheiko

Secretary

Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING 11 / 27 /2012

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, D. Bereheiko, T. Ranallo, A. Kurdyla, P. Orloff

Finderne Fire Department: Chief , Armstrong President Denny

Finderne Rescue Squad: None.

Before Chairman Kurdyla Opened this meeting he announced why the October meeting was canceled because of Hurricane Sandy that hit New Jersey very hard two days before the scheduled October meeting the regular bills were paid and will be read off tonight.

READING OF THE MINUTES:

A motion by A. Ranallo and seconded by C. Spolarich to approve the Minutes from September 25th as printed Unanimously approved.

TREASURER'S REPORT:

It was moved by D. Bereheiko and seconded by P. Orloff to accept the Treasurer's report for the October as printed. (see attached) unanimously approved.

It was also moved by D. Bereheiko to accept the November Treasurer's report as printed seconded by P. Orloff unanimously approved.

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by P. Orloff and seconded by A. Ranallo to pay the bills as printed in the Treasurer's report for the month of October Unanimously approved.

It was also moved by P. Orloff to pay the bills for November as printed in the Treasurer's report seconded by A. Ranallo Unanimously approved.

CORRESPONDENCE:

A letter from Richard M. Braslow Budget and Annual Election Timetable

A copy of the minutes from the New Jersey State Association of Fire Districts.

A letter from Net Link about a website service for the new regulations that take affect February 1 2013

A letter from Jennifer Dubrow A petition (labor laws)

U.S. Censes

Federal Communications (Radio License)

Harleysville Life Insurance Invoice and payout notice for James Schupper.

Accident Report Car 30.

Tax Relief Aid Bridgewater Township

A letter from Chief Armstrong Fire Company election results

Two letters from President Denney

OLD BUSINESS

C. Spolarich reported the Audit is in he also noted page 20 Note10.
The Annual Audit Resolution was read out loud and put to a vote and passed.
A. Ranallo Yes C. Spolarich Yes D. Bereheiko Yes A. Kurdyla Yes P. Orloff Yes

Chief Armstrong; Reported the radio upgrade is being done this week C. Spolarich: Reported the Township Website is up and running.

NEW BUSINESS:

A price quote from Steven Verland to right the specifications for new equipment \$3,000

A motion by D. Bereheiko and second by A. Ranallo to hire Mr. Verland A roll call vote was taken.

D. Bereheiko <u>Yes</u> A. Ranallo <u>Yes</u> C. Spolarich <u>Yes</u> P. Orloff <u>Yes</u> A. Kurdyla <u>Yes</u> After a discussion about what the aerial may be worth a motion to look into the resale value. A motion by A. Ranallo and second by P. Orloff to move forward with Fire Truck Resellers. Vote taken all in favor

Chief Armstrong Reported he has filed with F.E.M.A. for storm Sandy reimbursement. Chief Armstrong Reported the company election results for 2013 Line Officers.

Chief -- Richard Armstrong
Asst. Chief - Keith Binkley
2nd Asst. Chief - Daniel Ally
Engine Captain -Mike Denney
Truck Captain - Raymond Booth
Engine Lieutenant - William Wilde
Truck lieutenant - open
Chief Engineer - open

A motion to approve the Line Officers for 2013 as printed by D. Bereheiko and second by C. Spolarich a roll call vote; A. Ranallo <u>Yes</u> C. Spolarich <u>Yes</u> P. Orloff <u>Yes</u> A. Kurdyla <u>Yes</u>

NEW MEMBERS:

Alex Gillespie 42 Glen Rd. DOB 11/15/94

Darin Watkins 6 Manville Blvd DOB 8/02/93

<u>Ladies Aux</u> Lauren Johnson 32 Riha st.

Members Removed

Matt Tchorni 22 Catalina Dr. Somerville

Matt Brown 11 s Richards Ave Somerville

CHIEF'S REPORT:

Printed and attached to the minutes (Thanks Chief) # 8 Somerville Holiday Parade Permission Granted

FIRE COMPANY PRESIDENT'S REPORT:

The 2013 Executive Line Officers President- James Bentz Vice President-Luke Eilbacher Treasurer-Adel Ruggini Secretary-Trent Delameter

RESCUE SQUAD REPORT:

None

Closed the regular portion of the meeting and opened the public portion of the meeting at8:44 PM. Moved by D. Bereheiko and seconded by A. Ranallo A vote taken all approved

With no one from the public to be heard the public portion of the meeting was closed at 8:46 PM and returned to regular business. Motion to close to the public P. Orloff and seconded by A. Ranallo a vote taken all approved

OPEN SESSION:

A. Kurdyla asked if any other business be brought forward. Hearing none A. Ranallo made motion to adjourn, second by C. Spolarich. Unanimously approved

Meeting adjourned at8:46 PM.

Respectfully submitted,

David Bereheiko Secretary

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Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING 12 / 18 /2012

Chairman Kurdyla called the meeting to order at 7:32 PM followed by The Pledge of Allegiance to the Flag. A moment of silence was observed for the children of Newtown Conn.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, D. Bereheiko, T. Ranallo, A. Kurdyla, P. Orloff

Finderne Fire Department: Chief .Armstrong

Finderne Rescue Squad: None.

READING OF THE MINUTES:

A motion by A. Ranallo and seconded by P. Orloff to approve the Minutes for November as printed Unanimously approved.

TREASURER'S REPORT:

It was moved by P. Orloff and seconded by A. Ranallo to accept the Treasurer's report as printed. (see attached)

CORRESPONDENCE:

A Memorandum from Richard M. Braslow (two Resolutions)

A letter from U.L. changes in testing fees.

A letter from Verizon a temporary password for cell phone ending with 4821

OLD BUSINESS

2013 proposed budget was sent to the State for approval

Ultra Hi Radios are done and all check out ok.

Truck information: reaching out to a company called Brend Lee Mountain to see if any interest in engine 91 and truck 89

NEW BUSINESS:

Resolution #2012-1218 A (Budget transfers) read and voted on as follows.

Motion by A. Ranallo and second by D. Bereheiko

A. Ranallo – yes P. Orloff- yes C. Spolarich-yes D. Bereheiko-yes A. Kurdyla-yes

Resolution# 2012-1218B (Temporary Budget) read and voted on as follows.

A. Ranallo-yes P. Orloff- yes C. Spolarich-yes D. Bereheiko-yes A. Kurdyla-yes

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

D. Bereheiko asked why there was two bills to for one repair of rescue one (fuel filter). Chief Armstrong explained that Fire and Safety sent the truck to Atlantic Diesel after they could not find the problem with the fuel system. Atlantic Diesel found a fuel filter that was causing the problem.

A. Kurdyla and Chief Armstrong would address this with Fire & Safety.

It was moved by D. Bereheiko and seconded by P. Orloff to pay the bills as printed in the Treasurer's report Unanimously approved.

NEW MEMBERS:

None

CHIEF'S REPORT:

Rescue 1 small fire in the cab under passenger seat (wire short). Radio vendor contacted and repair has been made. The new airbags are on rescue 1
Air system is being repaired
Part 1 of the fit test is this Saturday

FIRE COMPANY PRESIDENT

Christopher Stitley has resigned

Tom Marshal Jr. changed his membership to inactive exempt.

The company President asked for a meeting Dec.27th at7:30pm to discuss the 2013 budget, members in attendance would be incoming President Bentz, Treasurer Adele Ruggini and Commissioners Kurdyla and Ranallo.

PUBLIC PORTION

At 8:37pm the meeting was opened to the public, Motion by A. Ranallo and seconded by C. Spolarich, all approved With no one from the public to be heard the public portion of the meeting was closed at 8:39 PM and returned to regular business. Motion to close to the public A. Ranallo and seconded by C. Spolarich a vote taken all approved

OPEN SESSION:

- A. Kurdyla asked if any other business be brought forward. Hearing none A. Ranallo made motion to adjourn, second by C. Spolarich.at 8:41pm.
- B. Unanimously approved

Meeting adjourned at 8:41 PM.

Respectfully submitted,
David Bereheiko
Secretary